



Vilas County Social Services

330 Court Street • Eagle River, WI 54521

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Committee Members:

Alden Bauman
Mavnard Bedish
Erv Teichmiller
Marv Kim Black
Mark Rogacki

NOTICE OF MEETING

COMMITTEE: Board of Social Services Meeting
PLACE: Vilas County Courthouse Conference Room #2
DATE: Monday January 13, 2014
TIME: 10:00 AM

A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of December 10, 2013 minutes
5. Juvenile Intake Supervisor's Report
 - a. Budget
 - b. Line Item Transfers
 - c. Property
6. Prioritization of Outlays
7. Department of Social Services Report
 - a. Monthly Budget & Review
 - b. Line Item Transfers
 - c. Property
 - d. Resolutions
 - e. Policies
 - WIMCR Cost Reporting
 - Expenditure Report Policy
8. Training Reports
9. CST Grant Application
10. DSS Director's Report
 - a. Update on Organizational Effectiveness
 - b. IM Consortium MOE
 - c. Vacancy – Secretary B
11. Letters and Communications
12. **Next meeting – Monday February 10, 2014 at 10:00 a.m.**
13. Adjournment

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call Vilas County Dept. of Social Services at (715) 479-3668, or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: January 6, 2014

Agendas provided to:

The Northwoods River News
County Board Chairman
Corporation Counsel - Martha Milanowski
Olson Memorial Library
Vilas County News Review – Ken Anderson
Vilas County Courthouse
Vilas County Human Resources
Human Service Center

Lac du Flambeau Clerk
Lakeland Times
Radio Stations: WERL, WHDG, WXPR , WRJO, WCYE
Vilas County Finance Manager
Eagle River City Hall
Eric Johnson
Ironwood Daily Globe
All DSS Board Members